

<b>General information about company</b>	
Scrip code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NOTLISTED
ISIN	INE201A01024
Name of the entity	Manali Petrochemicals Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966	NA		27-04-2007	05-08-2019		4	0	2	2			
2	Mr	G Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		13-08-2014	13-08-2019		86	2	2	3	2		
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		13-08-2014	13-08-2019		86	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		44	3	3	4	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Lt Col RETD Chatapuram Swaminathan Shankar	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		28	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Retd	AAMPS5095S	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		12-06-2019	05-08-2019		28	2	2	3	1		
7	Mrs	Vandana Garg IAS	AMVPG2265N	09205529	Non-Executive - Non Independent Director	Not Applicable		20-09-1989	NA		02-07-2021	28-09-2021			2	0	2	0		
8	Mr	Thanjavur Kanakaraj Arun	AADPA2726J	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	29-09-2021		3	2	2	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Muthukrishnan Ravi	AFZPR6886D	03605222	Executive Director	Not Applicable		22-04-1960	NA		29-07-2011	29-07-2020			1	0	1	0		
10	Mr	M Karthikeyan	AAOPK6605M	08747186	Executive Director	Not Applicable		20-04-1967	NA		28-05-2020	16-09-2020			1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019		
3	08397818	Lt Col RETD Chatapuram Swaminathan Shankar	Non-Executive - Independent Director	Member	29-09-2021		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	12-06-2013		
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	03605222	Muthukrishnan Ravi	Executive Director	Member	06-11-2014		
3	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	05-02-2018		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
3	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		
4	03605222	Muthukrishnan Ravi	Executive Director	Member	29-06-2021		

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	10	5
2	29-09-2021		49		Yes	10	5
3		09-11-2021	40		Yes	10	5

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	4	3
2	Audit Committee	09-11-2021	90			Yes	4	3
3	Risk Management Committee	05-11-2021				Yes	2	2

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Details of Related Party Transactions during the quarter ended 30-09-2021 noted by the Audit Committee at the meeting held on 09-11-2021
Textual Information(2)	Approval of Members for material related party transactions obtained at the AGM held on 28-09-2021

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

**Text Block**

Textual Information(1)

CGR for the q/e 30-09-2021 placed at the Board Meeting held on 09-11-2021. This report will be placed at the ensuing meeting



**Signatory Details**

Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2022

